# MINUTES OF A SPECIAL MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA

June 20, 2002 11:30 a.m.

A Special Meeting of the Redevelopment Agency of the City of Chula Vista, meeting concurrently with the Board of Port Commissioners of the San Diego Unified Port District, was called to order at 11:43 a.m. in the Council Conference Room, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

### ROLL CALL:

PRESENT: Agencymembers: Davis, Padilla, Rindone, Salas and Chair

Horton (Chair Horton arrived at 11:52 a.m.)

Port Commissioners: Cushman, Van Deventer, Bixler, Hall

ABSENT: Agencymembers: None

ALSO PRESENT: Executive Director Rowlands and Deputy City Attorney Hull

# BUSINESS

#### 1. STAFF PRESENTATION ON CITY DEVELOPMENT PROJECTS

The Port of San Diego and the Redevelopment Agency will meet to view a staff presentation and then tour Chula Vista by bus. (Community Development Director)

City Manager Rowlands welcomed the Port Commissioners and City staff. Community Development Director Salomone presented an overview of Chula Vista projects. The bus tour commenced at City Hall, with all Agency members present except Chair Horton, who did not attend the bus tour. The tour encompassed stops at a number of points of interests within the City, with notable stops at the Olympic Training Center and the Duke Energy Plant.

No action was taken.

ORAL COMMUNICATIONS

There were none.

#### OTHER BUSINESS

#### 2. DIRECTOR'S REPORTS

There were none.

#### 3. CHAIR'S REPORTS

There were none.

# OTHER BUSINESS (Continued)

# 4. AGENCY MEMBER COMMENTS

There were none.

#### **ADJOURNMENT**

At 2:55 p.m., Agencymember Padilla adjourned the meeting to a Special Meeting of the Redevelopment Agency on June 25, 2002, at 4:00 p.m., in the Council Conference Room; and thence to a Special Meeting of the Redevelopment Agency on June 26, 2002, at 1:30 p.m., at the San Diego Unified Port District; and thence to an Adjourned Regular meeting of the Redevelopment Agency on July 9, 2002, at 6:00 p.m., immediately following the City Council meeting.

Susan Bigelow, CMC/AAE, City Clerk